

HOUSING SUBCOMMITTEE

REGIONAL PLANNING COMMITTEE

Wednesday, October 4, 2017, 10:30 AM - 12:30 PM

Tamalpais Conference Room #7102

MetroCenter

375 Beale Street, Suite 700

San Francisco, CA 94105

1. **Roll Call / Introductions (Chair, Julie Combs)** [10:30 / 5]
2. **Approval of agenda (Chair)**
3. **Approval of minutes from April 5, August 2, and September 6 meetings (Chair)**
4. **Public comment on items not on the agenda (Chair)**
5. **Session overview & updates (G. Adams)** [10:35 / 5]
Gillian Adams, ABAG/MTC Principal Planner, will provide an overview of the meeting items and an update on recent Housing Program activities.
6. **State Housing Legislation Update (G. Gann Dohrmann)** [10:40 / 30]
Georgia Gann Dohrmann, ABAG/MTC Associate Manager, Government Relations, will summarize recent housing legislation and review legislative advocacy principles and process for setting priorities for ABAG and MTC committees.
7. **Update on CASA (Chair)** [11:10 / 30]
Chair Combs will report back on the CASA Steering and Technical Committee meetings.
8. **Discussion of Committee Priorities (Chair)** [11:40 / 45]
Chair Combs will lead a review of the subcommittee's past Three Wishes discussions as a starting place for identifying the subcommittee's priorities for upcoming meetings..
9. **Evaluation (plus/delta exercise) (Chair)** [12:25 / 5]
10. **Adjourn** [12:30]

ATTACHMENTS: Item 3, Minutes, April 5, 2017
Item 3, Minutes, August 2, 2017
Item 3, Minutes, September 6, 2017
Item 6. MTC and ABAG Housing Principles
Item 8, Summary of Three Wishes Discussion